N. McQueen, FiPC Vice Chair, convened the meeting at 10:05 a.m.

1. Announcements
   None.

2. Intent to Raise Questions
   S. Herrera asked the following question:
   Is Academic Affairs covering the Luckman’s deficit when not enough revenue funds are available to cover operating expenses?

   S. Herrera will follow up on inquiry.

3. Liaison/Subcommittee Reports
   N. McQueen, Executive Committee Liaison:
   The Executive Committee requested that the FiPC formulate specific questions in regards to their inquiry on how other CSU’s fiscal committees and faculty provide fiscal input to their university.

   S. Herrera will follow-up on inquiry.

4. Approval of the Agenda (FiPC 07-06)
   M/s/p (L. Whitcomb/K. Elliot-Brown) to approve the agenda as amended.

5. Approval of the Minutes (FiPC 07-05)
   M/s/p (D. Maurizio/K. Elliot-Brown) to approve the minutes as amended.

6. On-going Business
   
   6.2. PeopleSoft and GET
   Due to time constraints, this item was postponed until next FiPC meeting.

7. New Business
   7.1. The Executive Committee requested that FiPC formulate specific questions to be asked in regards to other CSU’s fiscal committees involvement in making recommendations and providing faculty input to their university.

   The FiPC reviewed, discussed and generated a set of questions to be forwarded to the Executive Committee.

   7.2. K. Baaske, Academic Senate Chair, will be invited to the next FiPC meeting to answer some of the Committee’s questions.

8. Adjournment
   M/s/p (N. McQueen/K. Elliot-Brown) to adjourn at 12:30 p.m.